1. **CALL TO ORDER:**
A General Meeting of the Gustavus City Council is called to order on August 12, 2019, at 7:00pm by Mayor Casipit. There are forty-six (46) members of the public in attendance at Gustavus City Hall.

2. **ROLL CALL:**
Comprising a quorum of the City Council the following are present:
- Mayor Casipit
- Vice Mayor Warner
- Council Member Cook
- Council Member Jake Ohlson
- Council Member Taylor
- Council Member Owens

There are 6 members present, and a quorum exists.

3. **APPROVAL OF MINUTES:**
   
   **A. 07-08-2019 General Meeting**
   
   **B. 07-22-2019 Special Meeting**
   
   **MOTION:** Council Member Ohlson moved to approve by unanimous consent the General Meeting Minutes from 07-08-2019 and Special Meeting Minutes from 07-22-2019
   
   **SECONDED BY:** Vice Mayor Warner
   
   **PUBLIC COMMENT:** None
   
   **COUNCIL COMMENT:** None

   Hearing no objections, Mayor Casipit announced the General Meeting Minutes from 07-08-2019 and Special Meeting Minutes from 07-22-2019 approved by unanimous consent.

4. **MAYOR’S REQUEST FOR AGENDA CHANGES:**

   Hearing no objections, Mayor Casipit announced the agenda as set.

5. **COMMITTEE REPORTS/STAFF REPORTS:**

   **A. The Rookery at Gustavus: Preschool and Child Care Programs**- CEO, Erin Ohlson provided and written report
   
   **B. Disposal and Recycling Center**- DRC Manager, Paul Berry provided a written report and oral summary
   
   **C. City Clerk-City Clerk**- Karen Platt provided a written report and oral summary
   
   **D. Financial-City Treasurer**- Phoebe Vanselow provided a written report
   
   **E. City Administrator-City Administrator**- Tom Williams provided a written report and oral summary

6. **PUBLIC COMMENT ON NON-AGENDA ITEMS:**

   1) Linda Parker
   2) Karen Milligan
   3) Wayne Howell
   4) Harvey Wheaton
   5) Karen Sargent
   6) Lesli Sirstad
   7) Elizabeth Kunat
7. **CONSENT AGENDA:**
   A. Certificate of Records Destruction
   B. FY20-06NCO FY20 Repair & Replacement Contribution to AMLIP Acct. (Public Hearing 9-16-2019)

   MOTION: Council Member Cook moves to approve by unanimous consent the Consent Agenda
   SECONDED BY: Vice Mayor Warner
   PUBLIC COMMENT: Lesli Sirstad
   COUNCIL COMMENT: None

   Hearing no objections, the Consent Agenda is passed by unanimous consent

   Mayor Casipit called for a recess at 8:18 pm, the meeting reconvened at 8:28 pm

8. **ORDINANCE FOR PUBLIC HEARING:**
   A. **FY20-01NCO for Road Maintenance Funds FY19** (Introduced 07-08-2019)

   PUBLIC HEARING:
   1) Joe Lassiter

   MOTION: Council Member Taylor moved to approve FY20-01NCO for Road Maintenance Funds FY19 (Introduced 07-08-2019)
   SECONDED BY: Council Member Ohlson
   COUNCIL COMMENT: None

   ROLL CALL VOTE ON MOTION:
   YES: Owens, Warner, Ohlson, Cook, Taylor, Casipit
   NO: 0
   MOTION **PASSES/FAILS** 6/0

   B. **FY20-02NCO for Road Maintenance Funds FY20** (Introduced 07-08-2019)

   PUBLIC HEARING: None

   MOTION: Council Member Ohlson moved to approve FY20-02NCO for Road Maintenance Funds FY20 (Introduced 07-08-2019)
   SECONDED BY: Vice Mayor Warner
   COUNCIL COMMENT: None

   ROLL CALL VOTE ON MOTION:
   YES: Cook, Warner, Ohlson, Owens, Casipit, Taylor
   NO: 0
   MOTION **PASSES/FAILS** 6/0

   C. **FY20-04NCO – CP19-08 Gustavus Public Library Roof Repair** (Introduced 07-22-2019)

   PUBLIC HEARING: None

   MOTION: Council Member Cook moved to approve FY20-04NCO – CP19-08 Gustavus Public Library Roof Repair (Introduced 07-22-2019)
   SECONDED BY: Vice Mayor Warner
   COUNCIL COMMENT: None

   ROLL CALL VOTE ON MOTION:
   YES: Cook, Casipit, Owens, Warner, Taylor, Ohlson
   NO: 0
   MOTION **PASSES/FAILS** 6/0

   D. **FY20-05NCO – Providing for the Amendment of Department Budgets for FY20**
      (Introduced 07-22-2019)

   PUBLIC HEARING: None

   MOTION: Vice Mayor Warner moved to approve FY20-05NCO – Providing for the Amendment of Department Budgets for FY20 (Introduced 07-22-2019)
   SECONDED BY: Council Member Cook
   COUNCIL COMMENT: None
ROLL CALL VOTE ON MOTION:
YES: Ohlson, Warner, Taylor, Casipit, Owens, Cook
NO:
MOTION PASSES/FAILS 6/0

9. UNFINISHED BUSINESS

10. NEW BUSINESS:
A. CY19 16 To Assure the Sustainable Practice of Matching the Expansion of City Services to The Growth of The Population and Subsequent Increase in Economic Activity as Reflected in Local Tax and Fee Revenues
MOTION: Council Member Cook moved to approve CY19 16 To Assure the Sustainable Practice of Matching the Expansion of City Services to The Growth of The Population and Subsequent Increase in Economic Activity as Reflected in Local Tax and Fee Revenues
SECONDED BY: Council Member Ohlson
PUBLIC COMMENT:
1) Stephanie Chandler
2) Lesli Sirstad
3) Rhio Harper
4) Wayne Howell
5) Wayne Fleek
COUNCIL COMMENT:
1) Taylor
2) Warner
3) Owens
4) Ohlson
MOTION TO AMEND MAIN MOTION: Council Member Ohlson moved to amend CY19 16 To Assure the Sustainable Practice of Matching the Expansion of City Services to The Growth of The Population and Subsequent Increase in Economic Activity as Reflected in Local Tax and Fee Revenues by striking the word “THE” after “MATCHING” in the first line of the title paragraph and replacing with the word “ANY” and inserting the word “ANY” after the word “AND” in the second line of the title paragraph
SECONDED BY: Council Member Cook
PUBLIC COMMENT: None
COUNCIL COMMENT:
1) Taylor
2) Cook
ROLL CALL VOTE ON MOTION TO AMEND MAIN MOTION:
YES: Taylor, Cook, Owens, Casipit, Ohlson, Warner
NO:
MOTION PASSES/FAILS 6/0
MOTION TO POSTPONE AS AMENDED TO A CERTAIN TIME: Vice Mayor Warner moved to postpone CY19-16 as amended to the 09-16-2019 General Meeting
SECONDED BY: Council Member Ohlson
PUBLIC COMMENT: None
COUNCIL COMMENT: None
ROLL CALL VOTE ON MOTION TO POSTPONE AS AMENDED TO A CERTAIN TIME:
YES: Warner, Ohlson, Casipit, Cook, Taylor
NO: Owens
MOTION PASSES/FAILS 5/1
B. CY19-17 Improve the Practice of Active Outreach by City Council Members
MOTION: Council Member Ohlson moved to approve CY19-17 Improve the Practice of Active Outreach by City Council Members
SECONDED BY: Council Member Owens
PUBLIC COMMENT: None
COUNCIL COMMENT:
1) Warner, Ohlson, Taylor
ROLL CALL VOTE ON MOTION:
YES: Taylor, Owens, Ohlson, Cook, Warner, Casipit
NO: 
MOTION PASSES/FAILS 6/0

C. Award RFP FY20-COG01 Beach Parking Lot Site Plan
MOTION: Council Member Taylor moved to award RFP FY20-COG01 Beach Parking Lot Site Plan
SECONDED BY: Vice Mayor Warner
PUBLIC COMMENT:
1) Joe Vanderzanden
2) Stephanie Chandler
3) Ken Lavine
COUNCIL COMMENT:
1) Cook
2) Taylor
3) Owens
4) Ohlson
MOTION TO POSTPONE TO A CERTAIN TIME: Council Member Taylor moved to postpone awarding of RFP FY20-COG01 Beach Parking Lot Site Plan to 11-18-2019 General Meeting
SECONDED BY: Vice Mayor Warner
ROLL CALL VOTE ON MOTION TO POSTPONE TO A CERTAIN TIME:
YES: Owens, Casipit, Taylor, Warner
NO: Cook
RECUSED: Ohlson
MOTION PASSES/FAILS 4/1

D. Award RFP FY20-COG02 City Gravel Pits Survey
MOTION: Mayor Casipit moved to award RFP FY20-COG02 City Gravel Pits Survey
SECONDED BY: Vice Mayor Warner
MOTION TO TABLE: Mayor Casipit moved to table Award of RFP FY20-COG02 until the documents can distributed to council members
SECONDED BY: Council Member Owens
PUBLIC COMMENT: None

E. Approve Calculation of Endowment Fund Grant Amount for 2020 Award Cycle
MOTION: Mayor Casipit moved approve Calculation of Endowment Fund Grant Amount for 2020 Award Cycle
SECONDED BY: Council Member Ohlson
PUBLIC COMMENT: None
COUNCIL COMMENT: None
ROLL CALL VOTE ON MOTION:
YES: Warner, Cook, Taylor, Casipit, Ohlson, Owens
NO: 
MOTION PASSES/FAILS 6/0
ROLL CALL VOTE ON MOTION:
YES: Warner, Cook, Owens, Ohlson, Casipit, Taylor
MOTION TO PICK UP FROM THE TABLE: Mayor Casipit moved to pick up from the Item 10. D. table the award RFP FY20-COG02 City Gravel Pits Survey

Mayor Casipit called for a recess at 9:41 pm, the meeting reconvened at 9:45 pm

D. Award RFP FY20-COG02 City Gravel Pits Survey
COUNCIL COMMENT:
1) Warner
2) Casipit
3) Owens
4) Taylor

ROLL CALL VOTE ON MOTION:
YES: Warner, Cook, Owens, Ohlson, Casipit, Taylor
NO: 0

MOTION PASSES/FAILS  6/0

11. CITY COUNCIL REPORTS: None

12. CITY COUNCIL QUESTIONS AND COMMENTS:
1) Mayor Casipit - Draft Marine Facilities Plan is out for public comment and Draft Road Plan is going to be out soon
2) Vice Mayor Warner – Town Hall Meeting Series reminder

13. PUBLIC COMMENT ON NON-AGENDA ITEMS:
1) Kathy Hocker

14. EXECUTIVE SESSION

15. ADJOURNMENT:
Hearing no objections, Mayor Casipit adjourns the meeting at 9:55 pm.